

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 19:17 (UTC)

BLOCKCHAIN

POLYGON

ADDRESS ID

0x7ec08b870d84430d2a5d95501ed0692cafe1d6b2

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
\$ cusdcs.eth.li	1,390.000000000000000000 .li
0.5ETH REWARD	N/A \$1ETH liquidether.org
! 5000usdc.org	N/A rdrop
! ETHNA [ETH-ENA.VIP]	N/A TOKENS
rt )	N/A Check/claim: pepevip.art
MegaDoge.Org	N/A MegaDoge
Zepe.io	N/A Zepe.io
Optimism Airdrop	1 NFT
! \$100,000 BONE	N/A Voucher
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link
! ! ! \$030,000 BONE	N/A Voucher
5000 USDT Voucher	N/A NFT Voucher

\* USD values displayed at the time of transaction

Token	Balance
! !\$100,000 BONE	N/A Voucher
5000 USDC	N/A NFT Voucher
\$1000 Rewards	N/A <a href="https://www.usd-reward.com">usd-reward.com</a>
	N/A Reward at <a href="https://tether.ec">tether.ec</a>
Â-	N/A <a href="https://usdwin.co">usdwin.co</a>
5000 \$BUSD	N/A Voucher

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-18 02:26:15	<u><a href="#">0x56a55ef57c35e36fba8652faafebfff6e0dbdb92b5d714cb2db38b519ec67d3d8</a></u>	+ 9,860 TOKENS	✓
2	2024-05-17 23:24:06	<u><a href="#">0xd62af61bbd79202ba681ba6cd048306ed9d8dbb43b2d962310247aa6225ac69d</a></u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
3	2024-05-14 18:59:56	<u><a href="#">0x4d34cb5cdfc5d399b14127deb3e754d214173b9153a61c03a79c3ed5b7269a19</a></u>	+ 1.0000000000000000 00 rdrop	✓
4	2023-12-29 22:30:10	<u><a href="#">0xfc0573e08d5c40ab2237c16d6af2760497f204f910d69bab4e77a45884232453</a></u>	+ 1 \$LETH liquidether.org	✓
5	2023-07-16 12:35:58	<u><a href="#">0xccca77cb54a54c7387e6adb4b3d38d19a578647cef2a01ecfc91ae5d7479b828</a></u>	+ 1,390.000000000000 000000 .li	✓

#	Date & time	Transaction Id	Amount	
6	2021-09-19 09:23:11	<u>0xf756fda6f38506fa870c e3c6de9177f94a28bd511d 45664200e29ae1556363ce</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
7	2021-09-19 09:22:37	<u>0x55fcf6107884f13c9a08 eeca5d8145cc0552dee7ec 55bfddb1195f50d2f939ef</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-15 16:50:19	<u>0x8f0004c3d4a1705728f5 9a4c3c849f5e4c6f00a389 2896b35e25813d2a5abee3</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-25 16:19:14	<u>0x3f3ab18fa5e2a3d0b051 d27f06f5cdb425d08bcc93 7bcef3c35e8713c28be7bc</u>	+ 1 adrpbot	✓
2	2024-06-29 16:39:49	<u>0x26e922341c875791d3c9 576723ca3f94d7f64a2363 2a0d9bc5493317daaa02ba</u>	+ 1 1ETH Airdrop at webeth.icu đỠỠ•	✓
3	2024-06-18 03:25:51	<u>0x3419645cc7159cbf1f44 3f222c789f1213f281d032 2cc2413d22457fc707aa9e</u>	+ 1 ?	✓
4	2024-06-08 06:17:34	<u>0x827dff10524a308f96ec 82b39bae1ae394d5f2bea7 655bbeb70ae32ba652b794</u>	+ 1 đỠỠ•5K\$ Airdrop at [t.ly/aaves]	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-25 18:32:41	<u>0xed4801cca7f8ac1d00b6 b6af31f168815d1b86ed38 742204c979b93dbf7f6547</u>	+ 1 -drop.net	✓
6	2024-05-25 18:32:19	<u>0x9a70fd5eedf73b842e20 81f672ced36d8ce2a8e4fb bca63d812ca04bc3d5836d</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
7	2024-05-25 18:31:51	<u>0xd4aacc1bf08902054f87 94a95a454d6a296aa240f2 28ce238bd7f75fba2f8453</u>	+ 1 10ETH Reward at [10eth.us]	✓
8	2024-05-14 19:00:48	<u>0x3a2ffbe8919876c4dff1 cb8c69aded7901fb5510a5 d8d855005673a2268e07fb</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-12 23:03:09	<u>0x4b2adf2afe7af80c9336 22da6e50daa902f4f3b1d8 a50132d970771889270a25</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-15 21:57:22	<u>0x9ddb9ba5d67e0ac414 3c2edf7bb1ddd8aa69e6c3 643c13e2425d9ca6ae8410</u>	+ 1 usdwin.co	✓
11	2024-03-12 18:36:28	<u>0x5c4563e923e17b9f1737 cc610bea1cde18fac59f5e 51e20b533e70796402a2af</u>	+ 1 usdwin.co	✓
12	2024-02-23 17:21:28	<u>0x62e5cb054a37c2017ef1 791c0b32e0266221ab7018 2273abea67d1732da5c612</u>	+ 1 etherevent.co	✓
13	2024-02-19 08:48:36	<u>0x59cee75628a21be95124 556bf43d6767a6691032e7 7a95d1fc98b8cac2f5025a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-22 02:19:14	<u>0x387c016028aec397ef65c61a959030ac2203d93cdc3c1882a2b5d46ec3c8982</u>	+ 1 ethevents.co	✓
15	2024-01-19 23:33:05	<u>0x4ee910623948a9d1a7be537320b96e298ff36331aa49eccc0c36218131db1a56</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-10 16:18:39	<u>0x4a6452d26719cb25a6600046cf35da21a0d5d5200e9dea0546ce5f49e04d7f96</u>	+ 1 Reward at usdt-nft.com	✓
17	2024-01-10 03:49:21	<u>0x10e58d0a42a6e7fee49cb22eb90090d7d43a6c5761abff19ff99e5fca516b691</u>	+ 1 5000usdt.org	✓
18	2024-01-10 02:49:51	<u>0x56bffc3de28ab1648d8103730056606108e17a5e8d4a2a88fb1480222da26e</u>	+ 1 3000usdc.com	✓
19	2023-12-12 03:34:44	<u>0x8cd966b87c664fc1bdbba287909370d8182c354bede7868778197741c29b1b7</u>	+ 1 Reward at tether.ec	✓
20	2023-12-09 01:34:22	<u>0xe3b745a8ab6c2a8cb7e537d6e225ffa27b941f996f8b07186ebd9911e6ab165f</u>	+ 1 1000usdc.net	✓
21	2023-12-09 01:34:08	<u>0x98522542fbc12a0ddf1c0ffe9562bf27b4f15afe3a0065d9ebfd4c71d87e5f33</u>	+ 1 2000usdt.link	✓
22	2023-11-22 14:19:01	<u>0x096135bbea79d5d79605462304239f3c59fcc602075875e36edfbccec08b693f</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-19 17:11:11	<u>0x32d52c43b6d3050ff4ed</u> <u>15fb2d70fa10c8bfb8742d</u> <u>687c4f193935995c038235</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-19 17:08:40	<u>0xf0f329e62ea1c00a19ee</u> <u>a5ffb235c23f2cea30cfc4</u> <u>9180877b5d4a5d3d8eb847</u>	+ 1 2000 USDT - Airdrop at usdt.pm	✓
25	2023-11-19 17:08:34	<u>0x9fce243db7898fa06f51</u> <u>2ee03a47a6f9b6ab74dbac</u> <u>21db08b4f39e577c5a70a3</u>	+ 1 ro	✓
26	2023-11-19 17:08:34	<u>0x087173fa54ef0bb16b7e</u> <u>2c1d5a53593b82b3612dbc</u> <u>81546b13acbb7c4e1ccdbe</u>	+ 1 yz	✓
27	2023-10-28 12:36:26	<u>0xd9aba3b45f9bb7d53498</u> <u>1bc62bb79015b6a7293ba5</u> <u>a32d5dc70a59517303803d</u>	+ 1 NFT Airdrop Voucher	✓
28	2023-10-27 12:25:56	<u>0xb89221473623c190a22a</u> <u>edb179b41c0d40e0fc0085</u> <u>0c06305b2c094b6630f5d4</u>	+ 1 \$5000 Voucher	✓
29	2023-10-24 21:48:31	<u>0x1aae4153efcfb952fe60</u> <u>0b6549d598300f289a3b1b</u> <u>c31e3ecec20e2e3168720</u>	+ 1 Airdrop NFT Voucher	✓
30	2023-10-09 18:05:00	<u>0xfeddbb04c4cbd507c539</u> <u>d2d65696f9c2905b496490</u> <u>0015d3fceb989aa6d7795a</u>	+ 1 Voucher	✓
31	2023-10-07 11:13:17	<u>0x0cf445263d0c2cf7ba5a</u> <u>0c6c633d7d7cd93a6ca08a</u> <u>cda5191f7dc1a2fb5a99fe</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 23:11:53	<u>0x7eb88463ddc1f1d653fe347773217555aa0a19e945ec85a005d837132800bf57</u>	+ 1 Shiba Inu	✓
33	2023-10-03 04:13:37	<u>0x8d3ac00e0a922c668030ee4514a342e1218bf9892c29437a2620f00e62073c03</u>	+ 1 NFT AIRDROP	✓
34	2023-09-21 20:33:55	<u>0x3009fca453d9ce86076736b47348c426c93ec15499dfc81642db2eb4af7bd0fc</u>	+ 1 Voucher	✓
35	2023-09-20 03:04:40	<u>0xf26d7bb6e79d3be49cb126a0b34ace1e5f33606c8fddc566bb59d3d4ca067350</u>	+ 1 Voucher	✓
36	2023-09-19 21:39:47	<u>0x0beca3c3727fbc00455ee370f579fd2c5adf7327f161f0ab9435b802e69518ff</u>	+ 1 Voucher	✓
37	2023-09-18 11:01:46	<u>0xe60a4be326e041cdcfa811d400a8e99213130f6576519e9bd2654c4683d850d9</u>	+ 1 Voucher	✓
38	2023-09-18 08:31:55	<u>0xd6d3ed3aed192993e7e79e4f465aab82672e5cae04b970544506c4bc686dcb48</u>	+ 1 Uniswap giveaway	✓
39	2023-09-18 08:24:37	<u>0x8a9e923865277656192845634eef06a89f0d83ab9eec4ee22ccea183050acae</u>	+ 1 Base Chain Raffle	✓
40	2023-09-18 08:24:13	<u>0x4b3f75450b80bae0afbfb514d64254dfec7a9457642ef418f80c1ebcc17acbca</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 02:27:15	<u>0x5b12543e9e7e343849bd</u> <u>d19c0d39356204961e426a</u> <u>bab7d279872bcec293ec11</u>	+ 1 usd-reward.com	✓
42	2023-09-16 00:27:10	<u>0x1b376835a27e4b9be8cb</u> <u>8ac4151dafc3e1726a035c</u> <u>70667c2879b705e0a88b01</u>	+ 1 Voucher	✓
43	2023-09-13 18:41:10	<u>0x0a57f0fcec9a3d308899</u> <u>daa293b0c13fcb1f1b206c</u> <u>592b56b637afa0f421e5e4</u>	+ 1 Voucher	✓
44	2023-09-13 18:01:14	<u>0xb0a7c5f198457daa171e</u> <u>274ea090ff1dd28891f37c</u> <u>046439d036cc4c504295b5</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 14:24:20	<u>0x3ca24bb1969286818a4f</u> <u>f89e7962adde04edd3cd0f</u> <u>30473d4fbe65682428296c</u>	+ 1 NFT VOUCHER	✓
46	2023-09-11 21:25:23	<u>0xa42a246caad30436f41b</u> <u>a4f2375262445b8e1edfe5</u> <u>0bd39e83bd37bfca77475d</u>	+ 1 NFT Voucher	✓
47	2023-09-11 17:57:29	<u>0x23caf5d86d2b8fed1cd</u> <u>f746bfdfbc286896da2f1e</u> <u>29e287ce281da451dd694d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-11 03:42:50	<u>0x3e8615505a993dde7911</u> <u>b3ba1d60d012befe97bebb</u> <u>39efc24dca57f54507517f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 11:03:49	<u>0x0fff24af458cde7faae1</u> <u>8365e39f97dbbfdd4519f1</u> <u>3d2f9e37bd4e1400b92753</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-10 10:42:35	<u>0xe01740c3c07334591acf7a6714a0335a5d345636c48edfe2fca20a877e867544</u>	+ 1 NFT Voucher	✓
51	2023-09-10 04:22:02	<u>0xfbda32a143690502a93bb50f10e421496610cf40bab139724c6665afed07df62</u>	+ 1 NFT Voucher	✓
52	2023-09-10 02:40:49	<u>0x3078f076d5707e81768ad812a05063ef45708081417d4aa82569308cd4384125</u>	+ 1 NFT AIRDROP ROUND	✓
53	2023-09-07 18:27:33	<u>0x5c87867bea4273f5e852766e9991851c78d780199c24a4849fe99da6546ba49a</u>	+ 1 NFT Airdrop	✓
54	2023-09-07 05:54:01	<u>0xfc682d1fc543d1e78ac3d2b910f4dac1f451222667d7d79b8237aae51d211ba8</u>	+ 1 Voucher	✓
55	2023-09-05 02:02:33	<u>0x28eeae9516a246b47b4a216bae5894db2392d69f3c0dbcbb2c50e17833675ecc</u>	+ 1 NFT Voucher	✓
56	2023-08-29 11:32:01	<u>0x76cedda2e29c587414511823f72c1d8fa69937cd9aa75a1c51a42b673d4f4c3b</u>	+ 1 Chain Launch Raffle	✓
57	2023-08-28 04:18:16	<u>0x0bb7497b5b0d918dc3434f38bbfe8cf5f36399664b7a25473c55142454672074</u>	+ 1 Voucher	✓
58	2023-08-27 23:04:18	<u>0x878f557156c629996de6e4f9c4b47c723c5a8d4b511bcaf0d9a1086e44388774</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-27 21:44:04	<u>0x4c4d940f0544d3ed52b85ad27b0d0a40f17c47919728d0bf0b7ae090a80ff8ff</u>	+ 1 claim.circleweekly .net	✓
60	2023-08-26 18:08:27	<u>0x1ddb505c9c6f2518079514ac4d737f6e8a8d81b4068532cd2b4f374c280cf731</u>	+ 1 claim.circleweekly .com	✓
61	2023-08-25 16:23:00	<u>0x53f6ade03f7cfb14e60b909510eb2f8dd23f7fd288d9764f20b33b5280d775a</u>	+ 1 NFTVoucher	✓
62	2023-08-18 16:43:46	<u>0x3b83bcf53934f3d78151f13743750168bead05bddcb1eea907c13be65569685a</u>	+ 1 \$1099 USDC	✓
63	2023-08-18 06:44:48	<u>0x540245d21ae42e0593c4675deb742bbd5de5afccb5baa790838133e3d9372468</u>	+ 1 Voucher	✓
64	2023-07-26 23:21:19	<u>0x17aebe56a91377cd8783dbfe6354ce8c28bf3b4158eadb8f2127353b0427f6fd</u>	+ 1 \$1250 USDC	✓
65	2023-07-22 14:05:02	<u>0xdbba85d73964df3c40e884e309bb60a9f84d5df04a5b99396d10cec6f10d5cb9</u>	+ 1 \$1000 USDC	✓
66	2023-07-20 00:53:58	<u>0x9c5d41c532ed2419e2c0a7e184b5856f78953a7ff236ef2216de150758d730a3</u>	+ 1 1ETH	✓
67	2022-09-30 09:40:01	<u>0xd97531002e767a9f55d66ed662b28efcb9163858baf867a9432b0404e4b4ccaa</u>	+ 1 DZN-PM1	✓

#	Date & time	Transaction Id	Amount	
68	2022-09-21 16:18:30	<u>0xca98875ee4353ae3af02</u> <u>779864de71c9379b1c3050</u> <u>333bf19a9dfd300d98178a</u>	+ 1 STT-P2E-1	✓
69	2022-03-23 19:37:04	<u>0x6974f16b1482fd056415</u> <u>3a155d2478f789d02c8dda</u> <u>5b06f7cf44da48f23f300e</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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